

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

December 3, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., December 3, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on October 8, 2003.

MINUTES

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve minutes of meeting held May 12, 2003. (Addendum)

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D) (List on file in the Clerk of the Board's Office.)

CONSTRUCTION MANAGER AT RISK CONSTRUCTION CONTRACT

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize the award of a Construction Manager At Risk construction contract for the Maricopa County Library District George L. Campbell Branch Library Renovation, located at 17811 North 32nd Street, Phoenix, Project No. 2003410670, provided that the guaranteed maximum price is not more than 10% over the independent estimate. The Maricopa County Library District is renovating the interior, exterior, and site of the existing Library. The scope of work will include administrative offices, new public restrooms, parking lot, new entry drive with book drop-off, relocated Protective Services station, revised main public entry, exterior paint of entire facility, site lighting, re-carpeting entire facility, and modifications to the charter school space. The 65,929 square foot facility is a shared-used facility for the Library and the Arizona Agribusiness and Equine Center (AAEC) Charter School. The AAEC has contracted a lease with the Library District for their portion of the facility. These renovations will allow both the Library and Charter School to function in a shared space successfully. The improvements will benefit the public library patronage. (C70040265)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

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ATTEST:

Fran McCarroll, Clerk of the Board